

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121648

FILED
Apr 10, 2007
Secretary of State

Entity Name: MATTERS OF THE HEART, INC.

Current Principal Place of Business:

2411 JACKSON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1140 APPLE ORCHARD CIRCLE
BERKELEY SPRINGS, WV 25411

Current Mailing Address:

2411 JACKSON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1140 APPLE ORCHARD CIRCLE
BERKELEY SPRINGS, WV 25411

FEI Number: 20-1551253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTIERI, CRAIG
2411 JACKSON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CARPENTIERI, CRAIG
1140 APPLE ORCHARD CIRCLE
BERKELEY SPRINGS, FL 25411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARPENTIERI, CRAIG
Address: 2411 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VT () Delete
Name: CARPENTIERI, AMY
Address: 2411 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARPENTIERI, CRAIG
Address: 1140 APPLE ORCHARD CIRCLE
City-St-Zip: BERKELEY SPRINGS, WV 25411

Title: VT (X) Change () Addition
Name: CARPENTIERI, AMY
Address: 1140 APPLE ORCHARD CIRCLE
City-St-Zip: BERKELEY SPRINGS, WV 25411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG CARPENTIERI

PS

04/10/2007

Electronic Signature of Signing Officer or Director

Date